

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Hong Wei

Defendant

1.0 CR 10096 GAO
(LTS)

ARREST WARRANT

To: Any authorized law enforcement officer

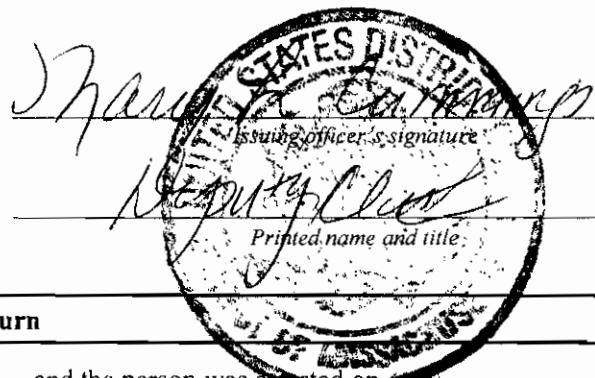
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Hong Wei

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy, Inducing Travel to Engage in Prostitution, Sex Trafficking by Force, Forced Labor, Harboring an Alien in the United States; and Interstate Travel in Aid of Racketeering.

Date: 3/25/2010City and state: Boston, Massachusetts

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature _____

Printed name and title _____

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Hong Wei

Known aliases: "Ms. Chen"

Last known residence: 46-11 Robinson Street, Flushing NY

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 1972

Social Security number: _____

Height: _____

Weight: _____

Sex: Female

Race: _____

Hair: _____

Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: ICE

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Dong Kai Chen

Defendant

1,0 Case No. CR 10.096 GAO

)

)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Dong Kai Chen

who is accused of an offense or violation based on the following document filed with the court:

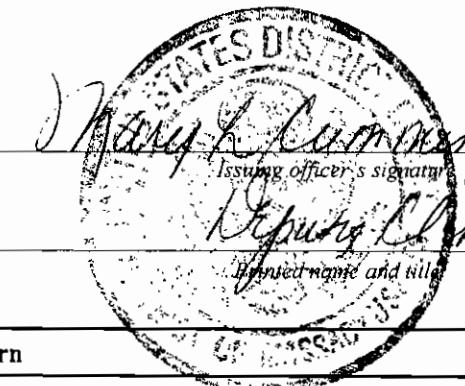
- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy.

Date: 3/25/2010

City and state: Boston, Massachusetts



Return

This warrant was received on (date) _____, and the person was arrested on (date) _____, at (city and state) _____.

Date: _____

Arresting officer's signature _____

Printed name and title _____

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Dong Kai Chen

Known aliases:

Last known residence: 60 Russell Park, Quincy MA

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers:

Place of birth:

Date of birth: 1968

Social Security number:

Height:

Weight:

Sex:

Race:

Hair:

Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates (name, relation, address, phone number):

FBI number:

Complete description of auto:

Investigative agency and address: ICE

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable):

Date of last contact with pretrial services or probation officer (if applicable):

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Yu En Jin

Defendant

1,0)
GR 10.096 GAO
Cas

ARREST WARRANT

To: Any authorized law enforcement officer

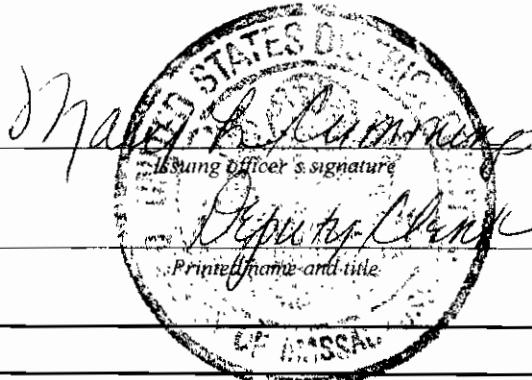
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Yu En Jin

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy.

Date: 3/25/2010City and state: Boston, Massachusetts

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Yu En Jin

Known aliases: "Eric"

Last known residence: 133 Commander Shea Blvd, Apt 205, Quincy MA

Prior addresses to which defendant/offender may still have ties:

Last known employment:

Last known telephone numbers:

Place of birth:

Date of birth: 1983

Social Security number:

Height:

Weight:

Sex:

Race:

Hair:

Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates (name, relation, address, phone number):

FBI number:

Complete description of auto:

Investigative agency and address: ICE

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable):

Date of last contact with pretrial services or probation officer (if applicable):

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Jing Liang Chen

Defendant

)
)
)
)
Case No. 1.0 CR 10096 GAO

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Jing Liang Chen

who is accused of an offense or violation based on the following document filed with the court:

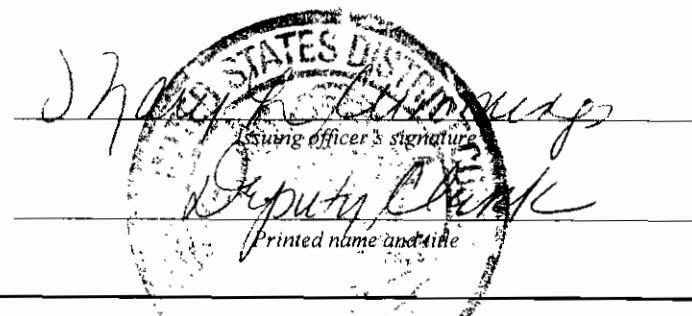
- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy, Inducing Travel to Engage in Prostitution, Sex Trafficking by Force, Forced Labor, Harboring an Alien in the United States.

Date: 3/25/2010

City and state: Boston, Massachusetts



Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
at *(city and state)* _____.

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Jing Liang Chen

Known aliases: "Mike"

Last known residence: 91 Hollis Avenue, Quincy MA

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 1980

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: ICE

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Xiang Hua Zhang

Defendant

1.0 Case No. 10.096 GAO

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Xiang Hua Zhang

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy, Harboring an Alien in the United States; and Interstate Travel in Aid of Racketeering.

Date: 3/25/2010

City and state: Boston, Massachusetts

Sherry K. Cummings
Issuing officer's signature

Deputy Clerk
Printed name and title

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
at *(city and state)* _____

Date: _____

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Xiang Hua Zhang

Known aliases: "Darren"

Last known residence: 46-11 Robinson Street, Flushing NY

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 1982

Social Security number: _____

Height: _____

Weight: _____

Sex: Female

Race: _____

Hair: _____

Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: ICE

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____